



THE STATE OF ARIZONA  
**GAME AND FISH DEPARTMENT**

5000 W. CAREFREE HIGHWAY  
PHOENIX, AZ 85086-5000  
(602) 942-3000 • WWW.AZGFD.GOV

**GOVERNOR**  
JANET NAPOLITANO  
**COMMISSIONERS**  
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JENNIFER L. MARTIN, PHOENIX  
ROBERT R. WOODHOUSE, ROLL  
MICHAEL M. GOLIGHTLY, FLAGSTAFF  
**DIRECTOR**  
DUANE L. SHROUFE  
**DEPUTY DIRECTOR**  
STEVE K. FERRELL



March 31, 2008

**Thursday, April 3<sup>rd</sup>, 2008, Arizona Game and Fish Commission at the Game and Fish Headquarters 5000 W. Carefree Highway, Phoenix Arizona 85086.**

**Meeting begins at 9:00A.M.**

- 1. Commission Budget Work Session. Presenter: Steve Ferrell, Deputy Director.**  
Department staff will present a draft FY2010 and 2011 budget proposal in a work session for the Commission. The purpose of the work session is to inform the Commission of the proposed budget and respond to any Commission questions to the proposed budget. The Commission may vote to provide the Department direction on the draft budget, in preparation of the final budget proposal which will be presented to the Commission in June 2008.
- 2. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, Arizona 85086, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director,

5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

*"Managing Today for Wildlife Tomorrow"*

A handwritten signature in black ink, reading "Duane L. Shroufe". The signature is fluid and cursive, with the first name "Duane" being more prominent.

Duane L. Shroufe  
Director